



**Department of Economic & Community Development
Culture & Tourism Advisory Committee
Executive Committee Meeting
One Constitution Plaza
Main Conference Room, 2nd Flr. – Teleconferencing
Hartford, Connecticut
Wednesday, November 14, 2012 - 1:00 p.m.**

Present Arthur Diedrick (via phone) Fritz Jellinghaus, Larry McHugh, Anne Sheffer and Ted Yudain

Excused: Michael Price-Chair, Carolyn Cicchetti, and Helen Higgins

Staff: Kip Bergstrom, Leigh Johnson, Julie Carmelich, and Mary Dunne

I. Call to Order

The meeting was called to order.

II. Action Items

- a. ***A motion was made by Fritz Jellinghaus, second by Ted Yudain, the Executive Committee of the Culture & Tourism Advisory Committee approved increasing the grant for New London Landmarks over two (2) years to \$73,565. (Y-5, N-0)***
- b. ***A motion was made by Anne Sheffer, second by Arthur Diedrick, the Executive Committee of the Culture & Tourism Advisory Committee approved one (1) Survey and Planning Grant totaling \$420,000 over two (2) years to the CT Trust for Historic Preservation. (Y-5, N-0)***
- c. ***A motion was made by Anne Sheffer, second by Fritz Jellinghaus, the Executive Committee of the Culture & Tourism Advisory Committee approved three (3) Survey and Planning Grants totaling \$69,850.00. (Y-5, N-0)***



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- d. *A motion was made by Ted Yudain, second by Fritz Jellinghaus, the Executive Committee of the Culture & Tourism Advisory Committee approved one (1) Supplemental Certified Local Government Grant totaling \$24,000.00.*
(Y-5, N-0)
- VI. Other Business
None
- VII. Adjournment